

FILED
WILLIAMSON COUNTY
2007 OCT 19 AM 8:11

IN THE CHANCERY COURT FOR WILLIAMSON COUNTY, TENNESSEE
TWENTY-FIRST JUDICIAL DISTRICT AT FRANKLIN

STATE OF TENNESSEE, *ex rel.*)
ROBERT E. COOPER, JR., ATTORNEY)
GENERAL and REPORTER,)
)
Plaintiff,)
)
v.)
)
ROLAND FROEHLIG, a.k.a. Rollie Froehlig,)
THEODORE HOWES, a.k.a. Ted Howes,)
NATIONAL FULFILLMENT, INC., and)
ENTERTAINMENT AMERICA, INC.,)
)
Defendants.)

ENTERED _____

No. 33293

JURY DEMAND

NOTICE OF SUGGESTION OF DEATH

Comes now the State of Tennessee to give notice to this Court concerning the death of Roland Froehlig, a Defendant individually and collectively named in the above-titled case. Mr. Froehlig's obituary is attached as Exhibit A to this Notice.

The State files this Notice pursuant to Tenn. R. Civ. P. 25.01. The Notice is filed concurrently with a Motion to Substitute the executrix of the will, Mrs. Celia Froehlig, for Mr. Froehlig in his individual capacity as a party to this suit.

Defendant Roland Froehlig died September 19, 2007. During life, Defendant Froehlig owned 56% of Defendant National Fulfillment, Inc. National Fulfillment, Inc., in turn owned 98% of the shares of Defendant Entertainment America. Under the will executed September 17, 2007, Mr. Froehlig's wife is listed as the executrix and the beneficiary of Mr. Froehlig's shares in National Fulfillment and any other business.

Celia Froehlig is the named executrix of Mr. Froehlig's estate. The September 17, 2007 will was filed in the Probate Division of the Williamson County Chancery Court on October 11, 2007. Mr. Froehlig's Last Will and Testament dated September 17, 2007 is attached as Exhibit B.

RESPECTFULLY SUBMITTED FOR ENTRY:



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CERTIFICATE OF SERVICE

I, Brant Harrell, do hereby certify that the foregoing document was sent via US Mail and Facsimile where available to the following addresses:

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On this the 17 day of October, 2007


BRANT HARRELL
Assistant Attorney General